## **PUBLIC NOTICE:**

The Grantsville City Council will hold its regular meeting at 7:00 p.m. on Wednesday, October 5, 2011 at 429 East Main Street, Grantsville, UT 84029. The agenda is as follows:

## CALL TO ORDER AND PLEDGE OF ALLEGIANCE

## **ROLL CALL**

## **AGENDA:**

- 1. Youth Awards.
- 2. Rocky Mountain Power Presentation.
- 3. Summary Action Items:
  - a. Approval of Minutes
  - b. Approval of Business Licenses
  - c. Approval of Bills
  - d. Personnel Matters
- 4. Consideration of awarding bid for street and pedestrian improvement projects.
- 5. Consideration of bids for water rights acquisition.
- 6. Consideration of amendment to City Hall Janitorial Services Contract.
- 7. Consideration of Resolution 2011-13 authorizing and approving the execution of an annually renewable master lease agreement, by and between Grantsville City and the Municipal Building Authority of Grantsville City, Utah (the "Authority"), authorizing the issuance and sale by the Authority of its Lease Revenue Bonds, Series 2011, in the aggregate principal amount of not to exceed \$2,500,000; authorizing the execution of a master resolution, ground lease, leasehold deed of trust, and other documents required in connection therewith; authorizing the construction, equipping, and furnishing of a library and related improvements; authorizing the taking of all other actions necessary to the consummation of the transaction contemplated by the resolution; and related matters.
- 8. Consideration of Resolution 2011-14 of Mountain Vista vs. Grantsville City Lawsuit including possible closed session.
- 9. Mayor and Council Reports.
- 10. Adjourn.

Rachel Wright City Recorder

In compliance with the Americans with Disability Act, Grantsville City will accommodate reasonable requests to assist persons with disabilities to participate in meetings. Requests for assistance may be made by calling City Hall (435) 884-3411 at least 3 days in advance of a meeting.